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((H22000393291 3)))



H220003932913ABC+

*NIC & Amend*

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
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2022 NOV 17 PM 12:33  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOLLYFRONTIER PAYROLL SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

A. RAMSEY  
NOV 18 2022

FILED

2022 NOV 17 PM 12 33

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR

AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED)

F22000005073

(Document number of corporation (if known))

1. HollyFrontier Payroll Services, Inc.
- (Name of corporation as it appears on the records of the Department of State)
2. Delaware
- (Incorporated under laws of)
3. 8/10/2022
- (Date authorized to do business in Florida)

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 1, 2022
5. HF Sinclair Payroll Services, Inc.
- (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- (New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir, EVP & CFO	Richard L. Voliva III	2828 N. Harwood St.	<input type="checkbox"/> Add
		Suite 1300, Dallas, Tx 75201	<input checked="" type="checkbox"/> Remove
EVP & CFO	Atanas H. Atanasov	2828 N. Harwood St.	<input checked="" type="checkbox"/> Add
		Suite 1300, Dallas, Tx 75201	<input type="checkbox"/> Remove
Dir, Pres & COO	Timothy Go	2828 N. Harwood St.	<input checked="" type="checkbox"/> Add
		Suite 1300, Dallas, Tx 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stacey L Foland  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

FILING FEE \$35.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'HOLLYFRONTIER PAYROLL SERVICES, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'HF SINCLAIR PAYROLL SERVICES, INC' ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2022, AT 1:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2022.



A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

4052098 8320  
SR# 20223997444

Authentication: 204837401  
Date: 11-11-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)